

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HECTOR SANTINI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/16/2012, AGAINST MOS SANTINI: ALLEGATION(S):

 DEPARTMENTAL RULES AND VIOLATIONS – TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE CASE STATUS: CLOSED ON 01/09/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/01/2016, AGAINST MOS SANTINI: ALLEGATION(S):

- MEMOBOOK INCOMPLETE/ IMPROPER
- OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION (EXTENDED MEALS)

CASE STATUS: CLOSED ON 07/12/2016

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/28/2018, AGAINST MOS SANTINI: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 09/11/2018

ACTION TAKEN: VERBAL INSTRUCTIONS, RECOMMENDED TRAINING

### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/06/2020, AGAINST MOS SANTINI: ALLEGATION(S):

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT

CASE STATUS: CLOSED ON 08/28/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

# **Disclosure # 5 (PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 12/08/2020, IS/ARE PENDING AGAINST MOS SANTINI: ALLEGATION(S):



CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County